2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049617

Entity Name: FAST & FURIOUS 7 INC

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

810 LAKE SHORE DRIVE

APT25

LAKE PARK, FL 33403 PB

Current Mailing Address: New Mailing Address:

810 LAKE SHORE DRIVE APT25

LAKE PARK, FL 33403 PB

FEI Number: 45-2427178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIRA, GENTIL P JR 4005 PINELLA CIRCLE APT 496

PALM BEACH GARDENS, FL 33403 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PESCE, SERGIO M

Address: 810 LAKE SHORE DRIVE, APT 25 City-St-Zip: LAKE PARK, FL 33403 PB

Title: VP

Name: LIRA, GENTIL P JR

Address: 4005 PINELLA CIRCLE, APT 496 City-St-Zip: PALM BEACH GARDENS, FL 33410 PB

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SERGIO PESCE PRES 04/28/2012